

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

02 CR 10347 PBS

UNITED STATES OF AMERICA

v.

JOSE JULIO DASILVA

) CRIMINAL NO. .
)
) VIOLATIONS
) 18 U.S.C. §1028(a)(2)
) (Transfer of False
) Identification Documents)
)

DOCKETED

INDICTMENT

COUNT ONE: 18 U.S.C. §1028(a)(2) - Transfer of False
Identification Documents

The Grand Jury charges that:

On May 10, 2002, at Milford, in the District of
Massachusetts,

JOSE JULIO DASILVA,

the defendant herein, did knowingly transfer false identification documents, to wit: three counterfeit Social Security Administration account number cards and three counterfeit alien registration cards, which appeared to be issued by or under the authority of the United States, knowing that such documents were produced without lawful authority.

All in violation of Title 18, United States Code, Section 1028(a)(2).

**COUNT TWO: 18 U.S.C. §1028(a)(2) - Transfer of False
Identification Documents**

The Grand Jury further charges that:

On or about May 21, 2002, at Milford, in the District of
Massachusetts,

JOSE JULIO DASILVA,

the defendant herein, did knowingly transfer false identification
documents, to wit: three counterfeit Social Security
Administration account number cards and three counterfeit alien
registration cards, which appeared to be issued by or under the
authority of the United States, knowing that such documents were
produced without lawful authority.

All in violation of Title 18, United States Code, Section
1028(a)(2).

**COUNT THREE: 18 U.S.C. §1028(a)(2) - Transfer of False
Identification Documents**

The Grand Jury further charges that:

On or about May 30, 2002, at Bellingham, in the District of
Massachusetts,

JOSE JULIO DASILVA,

the defendant herein, did knowingly transfer false identification documents, to wit: six counterfeit Social Security Administration account number cards and six counterfeit alien registration cards, which appeared to be issued by or under the authority of the United States, knowing that such documents were produced without lawful authority.

All in violation of Title 18, United States Code, Section
1028(a)(2).

**COUNT FOUR: 18 U.S.C. §1028(a)(2) - Transfer of False
Identification Documents**

The Grand Jury further charges that:

On or about August 8, 2002, at Framingham, in the District
of Massachusetts,

JOSE JULIO DASILVA,

the defendant herein, did knowingly transfer false identification documents, to wit: ten counterfeit Social Security Administration account number cards and ten counterfeit alien registration cards, which appeared to be issued by or under the authority of the United States, knowing that such documents were produced without lawful authority.

All in violation of Title 18, United States Code, Section 1028(a)(2).

A TRUE BILL

Edward J. Murphy 10/16/02
FOREPERSON OF GRAND JURY

William H. Connolly
William H. Connolly
Assistant U.S. Attorney

DISTRICT OF MASSACHUSETTS, Boston, October 16, 2002. *at 2:45 pm*

Returned into the District Court by the Grand Jurors and filed.

Deam Duth

Deputy Clerk